

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, May 03, 2010

**Council May Meet in Caucus Beginning at 7:00 p.m.**

**City Hall - 7:30 PM**

#### **GAHANNA'S VISION is...**

*... to be an innovative model community that values its rich heritage, pursues high standards, and promotes respect among its citizens.*

#### **GAHANNA'S MISSION is...**

*... to ensure an exceptional quality of life by providing comprehensive services, financial stability, and well-planned development which preserves the natural environment, in order that city government will continue to be responsive, accessible and accountable to our diverse and growing community of citizens.*

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***Thomas R. Kneeland, President***

***Shane Ewald, Vice President***

***Beryl D. Anderson***

***Brian D. Larick***

***John R. McAlister***

***Nancy McGregor***

***David L. Samuel***

All meetings and meeting agendas are subject to last minute changes. Please contact the Clerk's Office at 614-342-4090 to confirm the date and time of this meeting or to request any special accommodations.

**A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call****B. ADDITIONS OR CORRECTIONS TO THE AGENDA.****C. HEARING OF VISITORS:**

*Representative from Ohio League of Women Voters.*

*Representatives of Gahanna Lincoln Boys Basketball Team.*

**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:****ORD-0091-2010****Wetland Mitigation Purchase****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO WETLAND MITIGATION PURCHASE AGREEMENT BIG DARBY HELLBRANCH WETLANDS MITIGATION BANK WITH THE OHIO WETLANDS FOUNDATION; AND TO DECLARE AN EMERGENCY.

**ORD-0092-2010****Accept Deed - 700 Science Blvd.****Ordinance**

TO ACCEPT WARRANTY DEED FOR PROPERTY LOCATED AT 700 SCIENCE BOULEVARD; PURCHASED FROM VALUE RECOVERY GROUP II, LLC.

**E. CONSENT AGENDA:****Minutes - To Approve:****2010-0025****Approve Minutes****Minutes**

To approve the following set of Minutes:

1) April 19, 2010.

**Ordinances on Second Reading:****ORD-0081-2010****Fire Hydrant Materials****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH HD SUPPLY WATERWORKS, FOR THE PURCHASE OF FIRE HYDRANT MATERIALS.

- ORD-0082-2010**      **Dust Control - Suburban Steel**      **Ordinance**  
TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY
- ORD-0083-2010**      **West Gahanna Water Improvements**      **Ordinance**  
TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CONIE CONSTRUCTION FOR CONSTRUCTION OF THE WEST GAHANNA WATER IMPROVEMENT PROJECT; IMPROVEMENT NO. 938.
- ORD-0085-2010**      **Supp./App. - Emergency Management**      **Ordinance**  
SUPPLEMENTAL APPROPRIATION - Emergency Management, Capital Projects/Improvements
- ORD-0087-2010**      **Accept Declaration of Restrictions/Central Park**      **Ordinance**  
TO ACCEPT DECLARATION OF RESTRICTIONS FOR PROPERTY LOCATED ON TECHCENTER DRIVE AND KNOWN AS A PORTION OF CENTRAL PARK, 12.1+/- ACRES OF LAND PURCHASED FROM VALUE RECOVERY GROUP II, LLC AND 10.98 ACRES DONATED TO THE CITY BY VALUE RECOVERY GROUP II, LLC
- ORD-0089-2010**      **Lease - Walnut Creek Church**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE WITH WALNUT CREEK PRESBYTERIAN CHURCH, 600 WEST JOHNSTOWN ROAD, TO ALLOW AN OFF-PREMISE SIGN TO BE ERECTED ON CITY PROPERTY.
- ORD-0090-2010**      **Unidirectional Flushing Sequencing Report**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W.E. STILSON CONSULTING GROUP, TO CREATE A UNIDIRECTIONAL FLUSHING SEQUENCING REPORT FOR THE CITY OF GAHANNA.

**Resolutions to Adopt on First Reading:**

- RES-0005-2010**      **Honor Gahanna Lincoln Basketball Team**      **Resolution**  
TO HONOR THE GAHANNA LINCOLN BOYS BASKETBALL TEAM
- RES-0006-2010**      **League of Women Voters**      **Resolution**  
TO HONOR THE LEAGUE OF WOMEN VOTERS OF METROPOLITAN COLUMBUS.

**Motion Resolution:**

**MR-0016-2010      TechCenter Trail      Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the TechCenter Trail, Phase III.

**MR-0017-2010      Big Walnut Trail Section 7      Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Big Walnut Trail Section 7.

**End of the Consent Agenda**

**F. PUBLIC HEARINGS: None.**

**G. STANDING COMMITTEES:**

**Development & Parks Committee - Anderson**

**Public Service & Safety Committee - McAlister**

**Committee of the Whole - Ewald**

**Finance - Samuel**

**H. CORRESPONDENCE AND ACTIONS:**

**Clerk - Legal:**

**2010-0024      Liquor Permit/Granville St. Tavern/258 Granville      Communication**

Notice to Legislative Authority of Transfer of D1, D2, D3 & D3A liquor permits from GTLS Corp., to Kyle Hunter, DBA Granville Street Tavern & Patio, 258 Granville St., Gahanna, OH 43230. Last day to file objections is May 28, 2010.

**Council**

**I. SECOND READING OF ORDINANCES:**

**ORD-0066-2010****Rezone 2.27+/- Acres/1105 Beecher Crossing North****Ordinance**

TO ZONE 2.3+/- ACRES OF PROPERTY AS L-AR, LIMITED OVERLAY/MULTI-FAMILY RESIDENTIAL; SAID PROPERTY LOCATED AT 1105 BEECHER CROSSING NORTH; MELISSA'S HOUSE FOUNDATION BY PIZZUTTI, INC., APPLICANT.

**J. FIRST READING OF ORDINANCES:****K. MOTIONS/RESOLUTIONS:****L. REPRESENTATIVES:**

**Community Improvement Corporation (CIC) - Ewald/Kneeland**

**Mid-Ohio Regional Planning Commission (MORPC) - McGregor.**

**Bd. of Education, Gahanna-Jefferson Public Schools - Samuel**

**Convention & Visitors Bureau (CVB) - Kneeland.**

**M. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**N. COUNCIL COMMENT****O. EXECUTIVE SESSION:**

*To go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.*

**P. ADJOURNMENT**